

# EXHIBIT 1

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

GREGORY PAUL VIOLETTE,

Plaintiff,

V.

Civil Action No. 4:20-40076-TSH

MR. MASSOUH,

Defendant.

**DECLARATION OF CHERYL MAGNUSSON, LEGAL ASSISTANT**

I, CHERYL MAGNUSSON, hereby make the following declaration:

1. I am employed by the Federal Bureau of Prisons ("BOP") as a Legal Assistant at the Consolidated Legal Center located at the Federal Medical Center, Devens, Massachusetts ("FMC Devens"). I have held this position since October 2003.
2. In order to perform my official duties as a Legal Assistant I have access to records regarding federal prisoners maintained in the ordinary course of business in the BOP. This information includes, but is not limited to, Inmate Central Files, Judgment and Commitment files, disciplinary records, and computerized records maintained in the Bureau of Prisons computerized data base, SENTRY.
3. I am aware inmate Gregory P. Violette, Federal Reg. No. 10420-036, ("Violette"), has filed the above-captioned civil action against a BOP staff member alleging he was sexually assaulted in December 2019, while he was designated to the FMC Devens Prison Camp.
4. Violette was a federal inmate recently released from BOP custody on or about February 1, 2021, after completing a 27 month sentence for a Supervised Release Violation on Fraud and False Statement offenses out of the District of Maine.<sup>1</sup> A true and accurate copy of Violette's Sentence Monitoring Computation Data is attached as **Exhibit A**.
5. During the course of his multiple incarcerations between 2001 and 2020, Violette was designated to and housed at several BOP facilities. A true and accurate copy of Violette's

1 It should be noted Violette's most recent sentence computation followed several modified sentencing orders and supervised release violations dating back to November of 2000. See Exhibit A, pp. 3-13.

Inmate Admission/Release History is attached as **Exhibit B**. Relevant to the matter before this Court, Violette was designated to FMC Devens between May 10, 2019 and May 14, 2020. See Exhibit B, p.1. He was released from FMC Devens via unescorted furlough transfer on May 14, 2020 to a pre-release placement on Home Confinement at that time. See Exhibit B, p.1. Plaintiff completed his sentence on February 1, 2021, after reaching his Good Conduct Time Release Date. See Exhibit A, p.2; **Exhibit B**, p.1.

### **ADMINISTRATIVE REMEDY HISTORY**

6. As a Legal Assistant, I have access to the various databases and files concerning administrative remedy claims filed pursuant to the Administrative Remedy Program, which are maintained by the Bureau of Prisons in the ordinary course of business. In particular, I have access to SENTRY, which contains a record of all the administrative remedies filed by an inmate, the dates thereof, and the dispositions. These records reflect every administrative remedy claim properly filed by an inmate in the Bureau of Prisons, while housed in any federal institution of the Bureau of Prisons.
7. The BOP has established an administrative remedy procedure whereby inmates can seek formal review of any complaint regarding any aspect of their imprisonment. The BOP's Administrative Remedy Program is administered through PS 1330.18 Administrative Remedy Program. Petitioner had available to him the procedures set forth in the BOP's Administrative Remedy Program. See also 28 C.F.R. § 542, Subpart B. The BOP regulations provide a process through which inmates may "seek formal review of an issue relating to any aspect of his/her own confinement." 28 C.F.R. § 542.10(a). This would include allegations of a sexual assault or staff misconduct.
8. In accordance with the BOP's Administrative Remedy Program, an inmate shall first attempt informal resolution of his complaint by presenting the issue informally to staff, and staff must attempt to resolve the issue. See 28 C.F.R. § 542.13(a). If the complaint cannot be resolved informally, the inmate may submit a formal written Administrative Remedy Request to the Warden, on a designated form, within twenty days of the event that triggered the inmate's complaint.<sup>2</sup> 28 C.F.R. § 542.14(a). If the inmate's formal request is denied, the inmate may submit an appeal to the appropriate Regional Director of the BOP, within twenty calendar days of the date of the Warden signed the response. 28 C.F.R. § 542.15(a). A negative decision from the Regional Director may in turn be appealed to the General Counsel's Office (in the Central Office) within thirty calendar days of the date the Regional Director signed the response. Id. Issues not raised in lower

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<sup>2</sup> It should be noted that the BOP's Administrative Remedy Program permits the delay in filing Administrative Remedy submissions under the Prison Rape Elimination Act (PREA), such that administrative remedies regarding an allegation of sexual abuse shall not be rejected as untimely if it exceeds the 20 day timeline as required by the regulation and policy. Additionally, inmates are not required to attempt informal resolution regarding allegations of sexual abuse. 28 C.F.R. §115.52.

level filings cannot be raised on appeal. 28 C.F.R. § 542.15(b)(2). No administrative remedy appeal is considered to have been fully exhausted until considered by the Bureau of Prisons' Central Office. 28 C.F.R. §§ 542.14-542.15.

9. In the context of an inmate housed in the community, through a Residential Reentry Center or in Home Confinement, the BOP's Administrative Remedy Program provides for the processing of Administrative Remedy Requests and Appeals through the Residential Reentry Manager's ("RRM") Office. The regulations specifically address this wherein they provide that this Administrative Remedy Program applies "to inmates designated to contract Community Corrections Centers (CCCs) under Bureau of Prisons responsibility" wherein the Community Corrections Manager (CCM) is responsible for the program at CCCs. 28 C.F.R. §542.10, 1(b); §542.11, (a).
10. Violette was in the custody of the BOP during his time on Home Confinement between May 14, 2020 and February 1, 2021, where Administrative Remedy Requests and Appeals would be processed through the RRM's Office. See Exhibit B.
11. On March 23, 2021, I ran a SENTRY search to determine if Plaintiff Gregory P. Violette, Reg. No. 10420-036, had filed any Administrative Remedy submissions on the issue before this Court with regard to his allegations of a sexual assault or staff misconduct in December of 2019, at all three required levels of the BOP's Administrative Remedy Program. Review of his Administrative Remedy Record reveals that while Violette was familiar with the BOP's Administrative Remedy Program and had filed 20 remedy submissions between 2016 and 2020, not a single remedy submission had been filed at any level addressing allegations of a sexual assault or staff misconduct. A true and accurate copy of Petitioner's Administrative Remedy Generalized Retrieval History is attached as **Exhibit C.**
12. At the time Violette filed the Complaint presently before this Court in June of 2020, he remained in BOP custody on Home Confinement, until completion of his sentence on February 1, 2021, and was subject to and had available to him the BOP's Administrative Remedy Program. See Exhibit B. Plaintiff had not raised this issue within the BOP's Administrative Remedy Program prior to filing his Complaint with this Court in June 2020, and has thus failed to properly and timely exhaust the issue of an alleged assault or staff misconduct as raised in this Complaint.
13. Attached hereto please find true and accurate copies of the following documents:
  - A. Sentence Monitoring Computation Data, (**Exhibit A**);
  - B. Inmate Admission/Release History, (**Exhibit B**);

C. Administrative Remedy Generalized Retrieval History, (**Exhibit C**).

I declare the foregoing is true and correct to the best of my knowledge and belief, and given under penalty of perjury pursuant to 28 U.S.C. § 1746.

Executed this 23<sup>rd</sup> day of March, 2021.

A handwritten signature in black ink, appearing to read "Cheryl Magnusson", written over a horizontal line.

Cheryl Magnusson  
Legal Assistant  
Consolidated Legal Center-Devens

## **EXHIBIT A**

DEVPX 540*23 *	SENTENCE MONITORING	*	03-23-2021
PAGE 001 *	COMPUTATION DATA	*	13:52:19
	AS OF 02-01-2021		

REGNO...: 10420-036 NAME: VIOLETTE, GREGORY P

FBI NO.....: 435589NB1	DATE OF BIRTH: [REDACTED]	AGE: 65
ARS1.....: CPA/GCT REL		
UNIT.....:	QUARTERS.....:	
DETAINERS.....: NO	NOTIFICATIONS: NO	

HOME DETENTION ELIGIBILITY DATE: 11-12-2020

THE FOLLOWING SENTENCE DATA IS FOR THE INMATE'S PRIOR COMMITMENT.  
THE INMATE WAS SCHEDULED FOR RELEASE: 02-01-2021 VIA GCT REL

RELEASE AUDIT COMPLETED ON 01-03-2020 BY DSCC

-----PRIOR JUDGMENT/WARRANT NO: 050 -----

COURT OF JURISDICTION.....: MAINE  
DOCKET NUMBER.....: 1:00-CR-26-001  
JUDGE.....: SINGAL  
DATE SENTENCED/PROBATION IMPOSED: 10-30-2002  
DATE SUPERVISION REVOKED.....: 04-16-2019  
TYPE OF SUPERVISION REVOKED.....: REG  
DATE COMMITTED.....: 05-10-2019  
HOW COMMITTED.....: COMMIT OF SUPERVISED REL VIOL  
PROBATION IMPOSED.....: NO

	FELONY ASSESS	MISDMNR ASSESS	FINES	COSTS
NON-COMMITTED..:	\$2,000.00	\$00.00	\$00.00	\$00.00

RESTITUTION...: PROPERTY: NO SERVICES: NO AMOUNT: \$422,657.89

-----PRIOR OBLIGATION NO: 010 -----  
OFFENSE CODE.....: 153 18:286,371 FRAUD, OTHER  
OFF/CHG: 18 USC 1014, FALSE STATEMENT (COUNTS 9, 13 & 16.) SRT VIOL

SENTENCE PROCEDURE.....: SUPERVISED RELEASE VIOLATION  
SENTENCE IMPOSED/TIME TO SERVE.: 27 MONTHS  
DATE OF OFFENSE.....: 12-24-1991

G0002 MORE PAGES TO FOLLOW . . .

DEVPX 540*23 *	SENTENCE MONITORING	*	03-23-2021
PAGE 002 *	COMPUTATION DATA	*	13:52:19
	AS OF 02-01-2021		

REGNO...: 10420-036 NAME: VIOLETTE, GREGORY P

-----PRIOR COMPUTATION NO: 050 -----

COMPUTATION 050 WAS LAST UPDATED ON 01-03-2020 AT DSC AUTOMATICALLY  
COMPUTATION CERTIFIED ON 01-03-2020 BY DESIG/SENTENCE COMPUTATION CTR

THE FOLLOWING JUDGMENTS, WARRANTS AND OBLIGATIONS ARE INCLUDED IN  
PRIOR COMPUTATION 050: 050 010

DATE COMPUTATION BEGAN.....:	04-16-2019		
TOTAL TERM IN EFFECT.....:	27 MONTHS		
TOTAL TERM IN EFFECT CONVERTED...:	2 YEARS	3 MONTHS	
EARLIEST DATE OF OFFENSE.....:	12-24-1991		

  

JAIL CREDIT.....:	FROM DATE	THRU DATE
	01-17-2019	01-17-2019
	03-05-2019	04-15-2019

  

TOTAL PRIOR CREDIT TIME.....:	43		
TOTAL INOPERATIVE TIME.....:	0		
TOTAL GCT EARNED AND PROJECTED...:	121		
TOTAL GCT EARNED.....:	54		
STATUTORY RELEASE DATE PROJECTED:	02-01-2021		
ELDERLY OFFENDER TWO THIRDS DATE:	09-02-2020		
EXPIRATION FULL TERM DATE.....:	06-02-2021		
TIME SERVED.....:	1 YEARS	10 MONTHS	29 DAYS
PERCENTAGE OF FULL TERM SERVED...:	85.2		
PERCENT OF STATUTORY TERM SERVED:	100.0		

  

ACTUAL SATISFACTION DATE.....:	02-01-2021
ACTUAL SATISFACTION METHOD.....:	GCT REL
ACTUAL SATISFACTION FACILITY.....:	CPA
ACTUAL SATISFACTION KEYED BY.....:	MH

  

DAYS REMAINING.....:	121
FINAL PUBLIC LAW DAYS.....:	0

  

REMARKS.....: 05-23-19 INITIAL COMP D/CMT  
11-15-19 FSA GCT UPDATE D/CT2.

G0002 MORE PAGES TO FOLLOW . . .



DEV PX 540*23 *	SENTENCE MONITORING	*	03-23-2021
PAGE 003 *	COMPUTATION DATA	*	13:52:19
	AS OF 12-20-2016		

REGNO...: 10420-036 NAME: VIOLETTE, GREGORY P

FBI NO.....: 435589NB1	DATE OF BIRTH: [REDACTED]	AGE: 65
ARS1.....: CPA/GCT REL		
UNIT.....:	QUARTERS.....:	
DETAINERS.....: NO	NOTIFICATIONS: NO	

HOME DETENTION ELIGIBILITY DATE: 06-20-2016

THE FOLLOWING SENTENCE DATA IS FOR THE INMATE'S PRIOR COMMITMENT.  
THE INMATE WAS SCHEDULED FOR RELEASE: 12-20-2016 VIA GCT REL

REMARKS.....: RELEASE AUDIT COMPLETED ON 11-19-2015 BY DSCC

-----PRIOR JUDGMENT/WARRANT NO: 020 -----

COURT OF JURISDICTION.....: MAINE  
DOCKET NUMBER.....: 1:00-CR-26-B-S  
JUDGE.....: SINGAL  
DATE SENTENCED/PROBATION IMPOSED: 10-30-2002  
DATE COMMITTED.....: 12-09-2002  
HOW COMMITTED.....: US DISTRICT COURT COMMITMENT  
PROBATION IMPOSED.....: NO

	FELONY ASSESS	MISDMNR ASSESS	FINES	COSTS
NON-COMMITTED.:	\$2,000.00	\$00.00	\$00.00	\$00.00

RESTITUTION....: PROPERTY: NO SERVICES: NO AMOUNT: \$422,657.89

-----PRIOR OBLIGATION NO: 010 -----

OFFENSE CODE.....: 153 18:286,371 FRAUD, OTHER  
OFF/CHG: 18 USC 1343, FALSE STATEMENT (CTS 44 & 76).

SENTENCE PROCEDURE.....: 3559 PLRA SENTENCE  
SENTENCE IMPOSED/TIME TO SERVE.: 87 MONTHS  
TERM OF SUPERVISION.....: 5 YEARS  
NEW SENTENCE IMPOSED.....: 105 MONTHS  
BASIS FOR CHANGE.....: COURT ORDER MODIFYING SENTENCE  
RELATIONSHIP OF THIS OBLIGATION  
TO OTHERS FOR THE OFFENDER.....: CC 020/COMP 030  
DATE OF OFFENSE.....: 07-31-1996

G0002 MORE PAGES TO FOLLOW . . .

DEVPX 540\*23 \*  
PAGE 004 \*

SENTENCE MONITORING  
COMPUTATION DATA  
AS OF 12-20-2016

\* 03-23-2021  
\* 13:52:19

REGNO... 10420-036 NAME: VIOLETTE, GREGORY P

-----PRIOR OBLIGATION NO: 020 -----  
OFFENSE CODE.....: 150 FRAUD POSTAL  
OFF/CHG: 18 USC 1343, MAIL FRAUD ( CT 1); 18 USC 1341, MAIL FRAUD  
(CTS 4, 32, 56 & 89).

SENTENCE PROCEDURE.....: 3559 PLRA SENTENCE  
SENTENCE IMPOSED/TIME TO SERVE.: 60 MONTHS  
TERM OF SUPERVISION.....: 3 YEARS  
RELATIONSHIP OF THIS OBLIGATION  
TO OTHERS FOR THE OFFENDER.....: CC TO ALL  
DATE OF OFFENSE.....: 05-31-1996

-----PRIOR COMPUTATION NO: 020 -----  
COMPUTATION 020 WAS LAST UPDATED ON 09-11-2015 AT DSC AUTOMATICALLY  
COMPUTATION CERTIFIED ON 09-11-2015 BY DESIG/SENTENCE COMPUTATION CTR

THE FOLLOWING JUDGMENTS, WARRANTS AND OBLIGATIONS ARE INCLUDED IN  
PRIOR COMPUTATION 020: 020 010, 020 020

DATE COMPUTATION BEGAN.....: 10-30-2002  
AGGREGATED SENTENCE PROCEDURE...: AGGREGATE GROUP 800 PLRA  
TOTAL TERM IN EFFECT.....: 105 MONTHS  
TOTAL TERM IN EFFECT CONVERTED...: 8 YEARS 9 MONTHS  
AGGREGATED TERM OF SUPERVISION...: 5 YEARS  
EARLIEST DATE OF OFFENSE.....: 05-31-1996

JAIL CREDIT.....:	FROM DATE	THRU DATE
	05-24-2000	05-24-2000
	01-08-2001	03-30-2001

INOPERATIVE TIME.....: REASON	FROM DATE	THRU DATE
OTHER	12-02-2008	09-01-2015

G0002

MORE PAGES TO FOLLOW . . .

DEVPX 540*23 *	SENTENCE MONITORING	*	03-23-2021
PAGE 005 *	COMPUTATION DATA	*	13:52:19
	AS OF 12-20-2016		

REGNO...: 10420-036 NAME: VIOLETTE, GREGORY P

TOTAL PRIOR CREDIT TIME.....: 83  
TOTAL INOPERATIVE TIME.....: 2465  
TOTAL GCT EARNED AND PROJECTED...: 411  
TOTAL GCT EARNED.....: 411  
STATUTORY RELEASE DATE PROJECTED: 12-20-2016  
ELDERLY OFFENDER TWO THIRDS DATE: 12-06-2012  
EXPIRATION FULL TERM DATE.....: 02-04-2018  
TIME SERVED.....: 7 YEARS 7 MONTHS 15 DAYS  
PERCENTAGE OF FULL TERM SERVED...: 87.1  
PERCENT OF STATUTORY TERM SERVED: 100.0

ACTUAL SATISFACTION DATE.....: 12-20-2016  
ACTUAL SATISFACTION METHOD.....: GCT REL  
ACTUAL SATISFACTION FACILITY.....: CPA  
ACTUAL SATISFACTION KEYED BY.....: MH

DAYS REMAINING.....: 411  
FINAL PUBLIC LAW DAYS.....: 0

09-11-15: RESENTENCED ON ORIGINAL CASE PURSUANT TO 18:3614

G0002 MORE PAGES TO FOLLOW . . .

DEVPX 540\*23 \*  
PAGE 006 \*

SENTENCE MONITORING  
COMPUTATION DATA  
AS OF 12-20-2016

\* 03-23-2021  
\* 13:52:19

REGNO...: 10420-036 NAME: VIOLETTE, GREGORY P

FBI NO.....: 435589NB1  
ARS1.....: CPA/GCT REL  
UNIT.....:  
DETAINERS.....: NO

DATE OF BIRTH: [REDACTED] AGE: 65  
QUARTERS.....:  
NOTIFICATIONS: NO

HOME DETENTION ELIGIBILITY DATE: 06-20-2016

THE FOLLOWING SENTENCE DATA IS FOR THE INMATE'S PRIOR COMMITMENT.  
THE INMATE WAS SCHEDULED FOR RELEASE: 12-20-2016 VIA GCT REL

REMARKS.....: RELEASE AUDIT COMPLETED ON 11-19-2015 BY DSCC

-----PRIOR JUDGMENT/WARRANT NO: 020 -----

COURT OF JURISDICTION.....: MAINE  
DOCKET NUMBER.....: 1:00-CR-26-B-S  
JUDGE.....: SINGAL  
DATE SENTENCED/PROBATION IMPOSED: 10-30-2002  
DATE COMMITTED.....: 12-09-2002  
HOW COMMITTED.....: US DISTRICT COURT COMMITMENT  
PROBATION IMPOSED.....: NO

	FELONY ASSESS	MISDMNR ASSESS	FINES	COSTS
NON-COMMITTED..:	\$2,000.00	\$00.00	\$00.00	\$00.00

RESTITUTION...: PROPERTY: NO SERVICES: NO AMOUNT: \$422,657.89

-----PRIOR OBLIGATION NO: 030 -----

OFFENSE CODE.....: 153 18:286,371 FRAUD, OTHER  
OFF/CHG: 18 USC 1014, FALSE STATEMENT (COUNTS 9, 13 & 16.

SENTENCE PROCEDURE.....: 3559 SRA SENTENCE  
SENTENCE IMPOSED/TIME TO SERVE.: 87 MONTHS  
TERM OF SUPERVISION.....: 5 YEARS  
NEW SENTENCE IMPOSED.....: 105 MONTHS  
BASIS FOR CHANGE.....: COURT ORDER MODIFYING SENTENCE  
RELATIONSHIP OF THIS OBLIGATION  
TO OTHERS FOR THE OFFENDER.....: CC TO ALL  
DATE OF OFFENSE.....: 12-24-1991

G0002 MORE PAGES TO FOLLOW . . .

DEVPX 540*23 *	SENTENCE MONITORING	*	03-23-2021
PAGE 007 *	COMPUTATION DATA	*	13:52:19
	AS OF 12-20-2016		

REGNO...: 10420-036 NAME: VIOLETTE, GREGORY P

-----PRIOR OBLIGATION NO: 040 -----  
 OFFENSE CODE....: 150 FRAUD POSTAL  
 OFF/CHG: 18 USC 1341, MAIL FRAUD(CTS 27 & 30).

SENTENCE PROCEDURE.....: 3559 SRA SENTENCE  
 SENTENCE IMPOSED/TIME TO SERVE.: 60 MONTHS  
 TERM OF SUPERVISION.....: 3 YEARS  
 RELATIONSHIP OF THIS OBLIGATION  
 TO OTHERS FOR THE OFFENDER.....: CC TO ALL  
 DATE OF OFFENSE.....: 01-26-1994

-----PRIOR OBLIGATION NO: 050 -----  
 OFFENSE CODE....: 153 18:286,371 FRAUD, OTHER  
 OFF/CHG: 18 USC 1014, FALSE STATEMENT (CTS 37, 43, 66 & 70); 18 USC 152  
 BANKRUPTCY FRAUD (CT 54); 18 USC 1956(A)(1)(A)(I), MONEY  
 LAUDERING (CTS 68 & 69); 18:1957 MONEY LAUDERING (CT 74)

SENTENCE PROCEDURE.....: 3559 VCCLEA NON-VIOLENT SENTENCE  
 SENTENCE IMPOSED/TIME TO SERVE.: 87 MONTHS  
 TERM OF SUPERVISION.....: 5 YEARS  
 NEW SENTENCE IMPOSED.....: 105 MONTHS  
 BASIS FOR CHANGE.....: COURT ORDER MODIFYING SENTENCE  
 RELATIONSHIP OF THIS OBLIGATION  
 TO OTHERS FOR THE OFFENDER.....: CC 010/020, COMP 020  
 DATE OF OFFENSE.....: 09-21-1994

-----PRIOR JUDGMENT/WARRANT NO: 040 -----

COURT OF JURISDICTION.....: MAINE  
 DOCKET NUMBER.....: 1:00-CR-26-001  
 JUDGE.....: SINGAL  
 DATE SENTENCED/PROBATION IMPOSED: 10-30-2002  
 DATE SUPERVISION REVOKED.....: 07-13-2015  
 TYPE OF SUPERVISION REVOKED.....: REG  
 DATE COMMITTED.....: 09-15-2015  
 HOW COMMITTED.....: COMMIT OF SUPERVISED REL VIOL  
 PROBATION IMPOSED.....: NO

	FELONY ASSESS	MISDMNR ASSESS	FINES	COSTS
NON-COMMITTED.:	\$2,000.00	\$00.00	\$00.00	\$00.00

G0002 MORE PAGES TO FOLLOW . . .

DEVPX 540*23 *	SENTENCE MONITORING	*	03-23-2021
PAGE 008 *	COMPUTATION DATA	*	13:52:19
	AS OF 12-20-2016		

REGNO...: 10420-036 NAME: VIOLETTE, GREGORY P

RESTITUTION...: PROPERTY: NO SERVICES: NO AMOUNT: \$422,657.89

-----PRIOR OBLIGATION NO: 010 -----  
OFFENSE CODE.....: 153 18:286,371 FRAUD, OTHER  
OFF/CHG: 18 USC 1014, FALSE STATEMENT (COUNTS 9, 13 & 16.) SRT VIOL  
  
SENTENCE PROCEDURE.....: SUPERVISED RELEASE VIOLATION  
SENTENCE IMPOSED/TIME TO SERVE.: 18 MONTHS  
TERM OF SUPERVISION.....: 2 YEARS  
RELATIONSHIP OF THIS OBLIGATION  
TO OTHERS FOR THE OFFENDER.....: CC TO SJW 020  
DATE OF OFFENSE.....: 12-24-1991

-----PRIOR COMPUTATION NO: 030 -----  
  
COMPUTATION 030 WAS LAST UPDATED ON 09-11-2015 AT DSC AUTOMATICALLY  
COMPUTATION CERTIFIED ON 09-11-2015 BY DESIG/SENTENCE COMPUTATION CTR

THE FOLLOWING JUDGMENTS, WARRANTS AND OBLIGATIONS ARE INCLUDED IN  
PRIOR COMPUTATION 030: 020 030, 020 040, 020 050, 040 010

DATE COMPUTATION BEGAN.....: 10-30-2002  
AGGREGATED SENTENCE PROCEDURE...: AGGREGATE GROUP 800 SRA / VCCLEA NON-VIOL  
TOTAL TERM IN EFFECT.....: 105 MONTHS  
TOTAL TERM IN EFFECT CONVERTED...: 8 YEARS 9 MONTHS  
AGGREGATED TERM OF SUPERVISION...: 5 YEARS  
EARLIEST DATE OF OFFENSE.....: 12-24-1991

JAIL CREDIT.....:	FROM DATE	THRU DATE
	05-24-2000	05-24-2000
	01-08-2001	03-30-2001

INOPERATIVE TIME.....: REASON	FROM DATE	THRU DATE
OTHER	12-02-2008	09-01-2015

G0002 MORE PAGES TO FOLLOW . . .

DEV PX 540*23 *	SENTENCE MONITORING	*	03-23-2021
PAGE 009 *	COMPUTATION DATA	*	13:52:19
	AS OF 12-20-2016		

REGNO...: 10420-036 NAME: VIOLETTE, GREGORY P

TOTAL PRIOR CREDIT TIME.....: 83  
TOTAL INOPERATIVE TIME.....: 2465  
TOTAL GCT EARNED AND PROJECTED...: 411  
TOTAL GCT EARNED.....: 411  
STATUTORY RELEASE DATE PROJECTED: 12-20-2016  
ELDERLY OFFENDER TWO THIRDS DATE: 12-06-2012  
EXPIRATION FULL TERM DATE.....: 02-04-2018  
TIME SERVED.....: 7 YEARS 7 MONTHS 15 DAYS  
PERCENTAGE OF FULL TERM SERVED...: 87.1  
PERCENT OF STATUTORY TERM SERVED: 100.0

ACTUAL SATISFACTION DATE.....: 12-20-2016  
ACTUAL SATISFACTION METHOD.....: GCT REL  
ACTUAL SATISFACTION FACILITY.....: CPA  
ACTUAL SATISFACTION KEYED BY.....: MH

DAYS REMAINING.....: 411  
FINAL PUBLIC LAW DAYS.....: 0

09-11-15: RESENTENCED ON ORIGINAL CASE PURSUANT TO 18:3614 AND  
NEW VIOLATION SENTENCE AGGREGATED.

G0002 MORE PAGES TO FOLLOW . . .

DEVPX 540\*23 \*  
PAGE 010 \*

SENTENCE MONITORING  
COMPUTATION DATA  
AS OF 10-06-2014

\* 03-23-2021  
\* 13:52:19

REGNO...: 10420-036 NAME: VIOLETTE, GREGORY P

FBI NO.....: 435589NB1  
ARS1.....: CPA/GCT REL  
UNIT.....:  
DETAINERS.....: NO

DATE OF BIRTH: [REDACTED] AGE: 65  
QUARTERS.....:  
NOTIFICATIONS: NO

HOME DETENTION ELIGIBILITY DATE: 09-07-2014

THE FOLLOWING SENTENCE DATA IS FOR THE INMATE'S PRIOR COMMITMENT.  
THE INMATE WAS SCHEDULED FOR RELEASE: 10-06-2014 VIA FT REL

-----PRIOR JUDGMENT/WARRANT NO: 030 -----

COURT OF JURISDICTION.....: MAINE  
DOCKET NUMBER.....: 1-00-CR-00026-001  
JUDGE.....: SINGAL  
DATE SENTENCED/PROBATION IMPOSED: 10-30-2002  
DATE SUPERVISION REVOKED.....: 03-03-2014  
TYPE OF SUPERVISION REVOKED.....: REG  
DATE COMMITTED.....: 03-18-2014  
HOW COMMITTED.....: COMMIT OF SUPERVISED REL VIOL  
PROBATION IMPOSED.....: NO

	FELONY ASSESS	MISDMNR ASSESS	FINES	COSTS
NON-COMMITTED..:	\$2,000.00	\$00.00	\$00.00	\$00.00

RESTITUTION....: PROPERTY: NO SERVICES: NO AMOUNT: \$422,657.89

-----PRIOR OBLIGATION NO: 010 -----

OFFENSE CODE.....: 153 18:286,371 FRAUD, OTHER  
OFF/CHG: 18 USC 1014, FALSE STATEMENT (COUNTS 9, 13 & 16.) SRT VIOL

SENTENCE PROCEDURE.....: SUPERVISED RELEASE VIOLATION  
SENTENCE IMPOSED/TIME TO SERVE.: 10 MONTHS  
TERM OF SUPERVISION.....: 36 MONTHS  
RELATIONSHIP OF THIS OBLIGATION  
TO OTHERS FOR THE OFFENDER....: CC 020/030, COMP 020  
DATE OF OFFENSE.....: 12-24-1991

G0002 MORE PAGES TO FOLLOW . . .



DEVPX 540*23 *	SENTENCE MONITORING	*	03-23-2021
PAGE 011 *	COMPUTATION DATA	*	13:52:19
	AS OF 10-06-2014		

REGNO...: 10420-036 NAME: VIOLETTE, GREGORY P

-----PRIOR COMPUTATION NO: 040 -----

COMPUTATION 040 WAS LAST UPDATED ON 09-11-2015 AT DSC AUTOMATICALLY  
COMPUTATION CERTIFIED ON 09-11-2015 BY DESIG/SENTENCE COMPUTATION CTR

THE FOLLOWING JUDGMENTS, WARRANTS AND OBLIGATIONS ARE INCLUDED IN  
PRIOR COMPUTATION 040: 030 010

DATE COMPUTATION BEGAN.....: 03-03-2014  
TOTAL TERM IN EFFECT.....: 10 MONTHS  
TOTAL TERM IN EFFECT CONVERTED...: 10 MONTHS  
EARLIEST DATE OF OFFENSE.....: 12-24-1991

JAIL CREDIT.....	FROM DATE	THRU DATE
	12-05-2013	03-02-2014

TOTAL PRIOR CREDIT TIME.....: 88  
TOTAL INOPERATIVE TIME.....: 0  
TOTAL GCT EARNED AND PROJECTED...: 0  
TOTAL GCT EARNED.....: 0  
STATUTORY RELEASE DATE PROJECTED: 10-06-2014  
ELDERLY OFFENDER TWO THIRDS DATE: 06-27-2014  
EXPIRATION FULL TERM DATE.....: 10-06-2014  
TIME SERVED.....: 10 MONTHS 2 DAYS  
PERCENTAGE OF FULL TERM SERVED...: 100.0  
PERCENT OF STATUTORY TERM SERVED: 100.0

ACTUAL SATISFACTION DATE.....: 10-06-2014  
ACTUAL SATISFACTION METHOD.....: FT REL  
ACTUAL SATISFACTION FACILITY.....: DSC  
ACTUAL SATISFACTION KEYED BY.....: NFP

DAYS REMAINING.....: 0  
FINAL PUBLIC LAW DAYS.....: 0

3-10-14 COMP ENTERED. KPH/D.  
03-13-14: FINAL AUDIT. RTJ/D

G0002 MORE PAGES TO FOLLOW . . .

DEVPX 540\*23 \*  
PAGE 012 \*

SENTENCE MONITORING  
COMPUTATION DATA  
AS OF 02-21-2001

\* 03-23-2021  
\* 13:52:19

REGNO...: 10420-036 NAME: VIOLETTE, GREGORY P

FBI NO.....: 435589NB1  
ARS1.....: CPA/GCT REL  
UNIT.....:  
DETAINERS.....: NO

DATE OF BIRTH: [REDACTED] AGE: 65  
QUARTERS.....:  
NOTIFICATIONS: NO

THE FOLLOWING SENTENCE DATA IS FOR THE INMATE'S PRIOR COMMITMENT.  
THE INMATE WAS SCHEDULED FOR RELEASE: 02-21-2001 VIA STDY CMLT

-----PRIOR JUDGMENT/WARRANT NO: 010 -----

COURT OF JURISDICTION.....: MAINE  
DOCKET NUMBER.....: 00-26-B-S  
JUDGE.....: KRAVCHUK  
DATE SENTENCED/PROBATION IMPOSED: 11-14-2000  
DATE WARRANT ISSUED.....: N/A  
DATE WARRANT EXECUTED.....: N/A  
DATE COMMITTED.....: 01-08-2001  
HOW COMMITTED.....: 4241 THRU 4245 STUDY OR EXAM  
PROBATION IMPOSED.....: NO  
SPECIAL PAROLE TERM.....:

RESTITUTION....: PROPERTY: NO SERVICES: NO AMOUNT: \$00.00

-----PRIOR OBLIGATION NO: 010 -----

OFFENSE CODE.....: 153 18:286,371 FRAUD, OTHER  
OFF/CHG: STUDY CASE. UNDERLYING: BANKRUPTCY FRAUD

SENTENCE PROCEDURE.....: 4242 DETERM EXISTENCE OF INSANITY  
SENTENCE IMPOSED/TIME TO SERVE.: NOT APPLICABLE  
STUDY LENGTH.....: 45 DAYS  
DATE OF OFFENSE.....: 05-24-2000

G0002 MORE PAGES TO FOLLOW . . .

DEVPX 540\*23 \*  
PAGE 013 OF 013 \*

SENTENCE MONITORING  
COMPUTATION DATA  
AS OF 02-21-2001

\* 03-23-2021  
\* 13:52:19

REGNO...: 10420-036 NAME: VIOLETTE, GREGORY P

-----PRIOR COMPUTATION NO: 010 -----

COMPUTATION 010 WAS LAST UPDATED ON 01-10-2001 AT DEV AUTOMATICALLY

THE FOLLOWING JUDGMENTS, WARRANTS AND OBLIGATIONS ARE INCLUDED IN  
PRIOR COMPUTATION 010: 010 010

DATE COMPUTATION BEGAN.....: 01-08-2001  
TOTAL TERM IN EFFECT.....: 45 DAYS  
TOTAL TERM IN EFFECT CONVERTED...: 1 MONTHS 14 DAYS  
EARLIEST DATE OF OFFENSE.....: 05-24-2000

TOTAL JAIL CREDIT TIME.....: 0  
TOTAL INOPERATIVE TIME.....: 0  
STATUTORY GOOD TIME RATE.....: N/A  
TOTAL SGT POSSIBLE.....: 0  
TOTAL GCT EARNED AND PROJECTED...: 0  
TOTAL GCT EARNED.....: 0  
PAROLE ELIGIBILITY.....: N/A  
STATUTORY RELEASE DATE.....: N/A  
EXPIRATION FULL TERM DATE.....: 02-21-2001

NEXT PAROLE HEARING DATE.....: UNKNOWN  
TYPE OF HEARING.....: UNKNOWN

ACTUAL SATISFACTION DATE.....: 02-21-2001  
ACTUAL SATISFACTION METHOD.....: STDY CMPLT  
ACTUAL SATISFACTION FACILITY.....: DEV  
ACTUAL SATISFACTION KEYED BY.....: AXA

DAYS REMAINING.....: 0  
FINAL PUBLIC LAW DAYS.....: 0

DEFENDANT SELF SURRENDERED TO FMC DEVENS, MA. ON 01-08-2001.

S0039 ALL CURRENT COMPS ARE SATISFIED

## **EXHIBIT B**

DEVPX 531.01 \*  
PAGE 001 \*

INMATE HISTORY  
ADM-REL

\* 03-23-2021  
\* 13:54:19

REG NO.: 10420-036 NAME: VIOLETTE, GREGORY P  
CATEGORY: ARS FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
CPA	GCT REL	GOOD CONDUCT TIME REL (CCCA)	02-01-2021 0810	CURRENT
CPA	A-HC SENT	HOME CONFINEMENT-SENTENCED	10-12-2020 0800	02-01-2021 0810
1-Z	RELEASE	RELEASED FROM IN-TRANSIT FACL	10-12-2020 0800	10-12-2020 0800
1-Z	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	10-12-2020 0758	10-12-2020 0800
CPA	TRANSFER	TRANSFER	10-12-2020 0758	10-12-2020 0758
CPA	A-DES	DESIGNATED, AT ASSIGNED FACIL	09-28-2020 1249	10-12-2020 0758
1-Z	RELEASE	RELEASED FROM IN-TRANSIT FACL	09-28-2020 1249	09-28-2020 1249
1-Z	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	09-28-2020 1247	09-28-2020 1249
CPA	TRANSFER	TRANSFER	09-28-2020 1247	09-28-2020 1247
CPA	A-HC SENT	HOME CONFINEMENT-SENTENCED	08-08-2020 1209	09-28-2020 1247
1-Z	RELEASE	RELEASED FROM IN-TRANSIT FACL	08-08-2020 1209	08-08-2020 1209
1-Z	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	08-08-2020 1207	08-08-2020 1209
CPA	TRANSFER	TRANSFER	08-08-2020 1207	08-08-2020 1207
CPA	A-DES	DESIGNATED, AT ASSIGNED FACIL	07-29-2020 1333	08-08-2020 1207
1-Z	RELEASE	RELEASED FROM IN-TRANSIT FACL	07-29-2020 1333	07-29-2020 1333
1-Z	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	07-29-2020 1331	07-29-2020 1333
CPA	TRANSFER	TRANSFER	07-29-2020 1331	07-29-2020 1331
CPA	A-HC SENT	HOME CONFINEMENT-SENTENCED	07-17-2020 1022	07-29-2020 1331
1-Z	RELEASE	RELEASED FROM IN-TRANSIT FACL	07-17-2020 1022	07-17-2020 1022
1-Z	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	07-17-2020 1020	07-17-2020 1022
CPA	TRANSFER	TRANSFER	07-17-2020 1020	07-17-2020 1020
CPA	A-DES	DESIGNATED, AT ASSIGNED FACIL	07-15-2020 1822	07-17-2020 1020
1-Z	RELEASE	RELEASED FROM IN-TRANSIT FACL	07-15-2020 1822	07-15-2020 1822
1-Z	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	07-15-2020 1820	07-15-2020 1822
CPA	TRANSFER	TRANSFER	07-15-2020 1820	07-15-2020 1820
→ CPA	A-HC SENT	HOME CONFINEMENT-SENTENCED	05-14-2020 1158	07-15-2020 1820
1-Z	RELEASE	RELEASED FROM IN-TRANSIT FACL	05-14-2020 1158	05-14-2020 1158
1-Z	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	05-14-2020 1156	05-14-2020 1158
CPA	TRANSFER	TRANSFER	05-14-2020 1156	05-14-2020 1156
CPA	A-DES	DESIGNATED, AT ASSIGNED FACIL	05-14-2020 1154	05-14-2020 1156
7-F	RELEASE	RELEASED FROM IN-TRANSIT FACL	05-14-2020 1154	05-14-2020 1154
7-F	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	05-14-2020 0804	05-14-2020 1154
→ DEV	FURL TRANS	FURL W/UNESCORTED TRF TO A CCC	05-14-2020 0804	05-14-2020 0804
→ DEV	A-DES	DESIGNATED, AT ASSIGNED FACIL	05-10-2019 0748	05-14-2020 0804
9-L	RELEASE	RELEASED FROM IN-TRANSIT FACL	05-10-2019 0748	05-10-2019 0748
9-L	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	04-30-2019 1103	05-10-2019 0748
DSC	ADMIN REL	ADMINISTRATIVE RELEASE	04-30-2019 1003	04-30-2019 1003
DSC	A-ADMIN	ADMINISTRATIVE ADMISSION	04-30-2019 0927	04-30-2019 1003
CPA	GCT REL	GOOD CONDUCT TIME RELEASE	12-20-2016 0801	04-30-2019 0927
CPA	A-DES	DESIGNATED, AT ASSIGNED FACIL	09-29-2016 2250	12-20-2016 0801
5-L	RELEASE	RELEASED FROM IN-TRANSIT FACL	09-29-2016 2250	09-29-2016 2250

G0002

MORE PAGES TO FOLLOW . . .

DEVPX 531.01 \*  
PAGE 002 \*

INMATE HISTORY  
ADM-REL

\* 03-23-2021  
\* 13:54:19

REG NO...: 10420-036 NAME.....: VIOLETTE, GREGORY P  
CATEGORY: ARS FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
5-L	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	09-29-2016 0812	09-29-2016 2250
FTD	FURL TRANS	FURL W/UNESCORTED TRF TO A CCC	09-29-2016 0812	09-29-2016 0812
FTD	A-DES	DESIGNATED, AT ASSIGNED FACIL	09-15-2015 1526	09-29-2016 0812
B15	RELEASE	RELEASED FROM IN-TRANSIT FACL	09-15-2015 1526	09-15-2015 1526
B15	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	09-15-2015 1336	09-15-2015 1526
BRO	HLD REMOVE	HOLDOVER REMOVED	09-15-2015 1336	09-15-2015 1336
BRO	A-HLD	HOLDOVER, TEMPORARILY HOUSED	09-11-2015 1943	09-15-2015 1336
9-L	RELEASE	RELEASED FROM IN-TRANSIT FACL	09-11-2015 1943	09-11-2015 1943
9-L	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	08-28-2015 1820	09-11-2015 1943
DSC	ADMIN REL	ADMINISTRATIVE RELEASE	08-28-2015 1720	08-28-2015 1720
DSC	A-ADMIN	ADMINISTRATIVE ADMISSION	08-26-2015 1037	08-28-2015 1720
FTD	FT REL	FULL TERM RELEASE	10-06-2014 0630	08-26-2015 1037
FTD	A-DES	DESIGNATED, AT ASSIGNED FACIL	03-18-2014 1515	10-06-2014 0630
B15	RELEASE	RELEASED FROM IN-TRANSIT FACL	03-18-2014 1515	03-18-2014 1515
B15	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	03-18-2014 1418	03-18-2014 1515
BRO	HLD REMOVE	HOLDOVER REMOVED	03-18-2014 1418	03-18-2014 1418
BRO	A-HLD	HOLDOVER, TEMPORARILY HOUSED	03-14-2014 1526	03-18-2014 1418
9-L	RELEASE	RELEASED FROM IN-TRANSIT FACL	03-14-2014 1526	03-14-2014 1526
9-L	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	03-07-2014 1327	03-14-2014 1526
DSC	ADMIN REL	ADMINISTRATIVE RELEASE	03-07-2014 1227	03-07-2014 1227
DSC	A-ADMIN	ADMINISTRATIVE ADMISSION	03-07-2014 1209	03-07-2014 1227
CPA	GCT REL	GOOD CONDUCT TIME RELEASE	12-01-2008 1110	03-07-2014 1209
CPA	A-HC SENT	HOME CONFINEMENT-SENTENCED	08-18-2008 0746	12-01-2008 1110
1-Z	RELEASE	RELEASED FROM IN-TRANSIT FACL	08-18-2008 0746	08-18-2008 0746
1-Z	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	08-18-2008 0744	08-18-2008 0746
CPA	TRANSFER	TRANSFER	08-18-2008 0744	08-18-2008 0744
CPA	A-DES	DESIGNATED, AT ASSIGNED FACIL	06-05-2008 2010	08-18-2008 0744
8-C	RELEASE	RELEASED FROM IN-TRANSIT FACL	06-05-2008 2010	06-05-2008 2010
8-C	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	06-05-2008 0614	06-05-2008 2010
CAA	FURL TRANS	FURL W/UNESCORTED TRF TO A CCC	06-05-2008 0614	06-05-2008 0614
CAA	A-DES	DESIGNATED, AT ASSIGNED FACIL	11-07-2006 0850	06-05-2008 0614
B24	RELEASE	RELEASED FROM IN-TRANSIT FACL	11-07-2006 0850	11-07-2006 0850
B24	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	11-07-2006 0527	11-07-2006 0850
LEW	HLD REMOVE	HOLDOVER REMOVED	11-07-2006 0527	11-07-2006 0527
LEW	A-BOP HLD	HOLDOVER FOR INST TO INST TRF	11-01-2006 1246	11-07-2006 0527
5-R	RELEASE	RELEASED FROM IN-TRANSIT FACL	11-01-2006 1246	11-01-2006 1246
5-R	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	11-01-2006 1138	11-01-2006 1246
ALF	TRANSFER	TRANSFER	11-01-2006 1138	11-01-2006 1138
ALF	A-DES	DESIGNATED, AT ASSIGNED FACIL	12-17-2002 0652	11-01-2006 1138
B01	RELEASE	RELEASED FROM IN-TRANSIT FACL	12-17-2002 0652	12-17-2002 0652
B01	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	12-17-2002 0511	12-17-2002 0652

G0002

MORE PAGES TO FOLLOW . . .

DEVPX 531.01 \*  
PAGE 003 OF 003 \*

INMATE HISTORY  
ADM-REL

\* 03-23-2021  
\* 13:54:19

REG NO.: 10420-036 NAME: VIOLETTE, GREGORY P  
CATEGORY: ARS FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
LEW	HLD REMOVE	HOLDOVER REMOVED	12-17-2002 0511	12-17-2002 0511
LEW	A-BOP HLD	HOLDOVER FOR INST TO INST TRF	12-16-2002 1730	12-17-2002 0511
A01	RELEASE	RELEASED FROM IN-TRANSIT FACL	12-16-2002 1730	12-16-2002 1730
A01	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	12-16-2002 0945	12-16-2002 1730
SCH	TRANSFER	TRANSFER	12-16-2002 0945	12-16-2002 0945
SCH	A-DES	DESIGNATED, AT ASSIGNED FACIL	12-09-2002 1040	12-16-2002 0945
A01	RELEASE	RELEASED FROM IN-TRANSIT FACL	12-09-2002 1040	12-09-2002 1040
A01	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	12-09-2002 0809	12-09-2002 1040
LEW	HLD REMOVE	HOLDOVER REMOVED	12-09-2002 0809	12-09-2002 0809
LEW	A-HLD	HOLDOVER, TEMPORARILY HOUSED	12-04-2002 1159	12-09-2002 0809
B01	RELEASE	RELEASED FROM IN-TRANSIT FACL	12-04-2002 1159	12-04-2002 1159
B01	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	12-04-2002 0750	12-04-2002 1159
BRO	HLD REMOVE	HOLDOVER REMOVED	12-04-2002 0750	12-04-2002 0750
BRO	A-HLD	HOLDOVER, TEMPORARILY HOUSED	11-20-2002 1859	12-04-2002 0750
0-P	RELEASE	RELEASED FROM IN-TRANSIT FACL	11-20-2002 1859	11-20-2002 1859
0-P	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	11-13-2002 1049	11-20-2002 1859
CBN	ADMIN REL	ADMINISTRATIVE RELEASE	11-13-2002 1049	11-13-2002 1049
CBN	A-ADMIN	ADMINISTRATIVE ADMISSION	11-13-2002 1040	11-13-2002 1049
DEV	PRE REMOVE	PRE SENT DETAINEE REMOVED	03-30-2001 1313	11-13-2002 1040
DEV	A-PRE	PRE-SENT ADMIT, ADULT	02-21-2001 0801	03-30-2001 1313
DEV	STDY CMPLT	STUDY AND OBS COMPLETED	02-21-2001 0800	02-21-2001 0801
DEV	A-DES	DESIGNATED, AT ASSIGNED FACIL	01-08-2001 1846	02-21-2001 0800
0-P	RELEASE	RELEASED FROM IN-TRANSIT FACL	01-08-2001 1846	01-08-2001 1846
0-P	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	11-15-2000 1519	01-08-2001 1846
CBN	ADMIN REL	ADMINISTRATIVE RELEASE	11-15-2000 1519	11-15-2000 1519
CBN	A-ADMIN	ADMINISTRATIVE ADMISSION	11-15-2000 1513	11-15-2000 1519

G0000

TRANSACTION SUCCESSFULLY COMPLETED

## **EXHIBIT C**



DEVPX \*ADMINISTRATIVE REMEDY GENERALIZED RETRIEVAL \* 03-23-2021  
 PAGE 001 OF 13:52:58  
 FUNCTION: L-P SCOPE: REG EQ 10420-036 OUTPUT FORMAT: SAN  
 -----LIMITED TO SUBMISSIONS WHICH MATCH ALL LIMITATIONS KEYED BELOW-----  
 DT RCV: FROM \_\_\_\_\_ THRU \_\_\_\_\_ DT STS: FROM \_\_\_\_\_ THRU \_\_\_\_\_  
 DT STS: FROM \_\_\_\_\_ TO \_\_\_\_\_ DAYS BEFORE "OR" FROM \_\_\_\_\_ TO \_\_\_\_\_ DAYS AFTER DT RDU  
 DT TDU: FROM \_\_\_\_\_ TO \_\_\_\_\_ DAYS BEFORE "OR" FROM \_\_\_\_\_ TO \_\_\_\_\_ DAYS AFTER DT TRT  
 STS/REAS: \_\_\_\_\_  
 SUBJECTS: \_\_\_\_\_  
 EXTENDED: \_\_\_\_\_ REMEDY LEVEL: \_\_\_\_\_ RECEIPT: \_\_\_\_\_ "OR" EXTENSION: \_\_\_\_\_  
 RCV OFC : EQ \_\_\_\_\_  
 TRACK: DEPT: \_\_\_\_\_  
 PERSON: \_\_\_\_\_  
 TYPE: \_\_\_\_\_  
 EVNT FACL: EQ \_\_\_\_\_  
 RCV FACL.: EQ \_\_\_\_\_  
 RCV UN/LC: EQ \_\_\_\_\_  
 RCV QTR.: EQ \_\_\_\_\_  
 ORIG FACL: EQ \_\_\_\_\_  
 ORG UN/LC: EQ \_\_\_\_\_  
 ORIG QTR.: EQ \_\_\_\_\_

G0002

MORE PAGES TO FOLLOW . . .

DEV PX                      \*ADMINISTRATIVE REMEDY GENERALIZED RETRIEVAL \*                      03-23-2021  
PAGE 002 OF                      \*                      SANITIZED FORMAT                      \*                      13:52:58

REMEDY-ID	SUBJ1/SUBJ2	-----ABSTRACT-----			
	RCV-OFC	RCV-FACL	DATE-RCV	STATUS	STATUS-DATE
869578-R1	25ZM/ NER	STAFF DO NOT KEEP BUILDING IN PROPER CONDITION FTD	07-18-2016	REJ	07-19-2016
869804-F1	25CM/ FTD	ALLEGES 12 MAN ROOM IS OVER RATED CAPACITY FTD	07-21-2016	REJ	07-21-2016
869804-R1	25CM/ NER	ALLEGES 12 MAN ROOM IS OVER RATED CAPACITY FTD	08-01-2016	REJ	08-02-2016
869578-A1	25ZM/ BOP	STAFF DO NOT KEEP BUILDING IN PROPER CONDITION FTD	08-02-2016	REJ	08-24-2016
869804-A1	25CM/ BOP	ALLEGES 12 MAN ROOM IS OVER RATED CAPACITY FTD	08-22-2016	REJ	09-14-2016
876025-F1	25DM/ FTD	BLDG 5751 IS A HEALTH RISK FTD	09-15-2016	CLO	09-28-2016
876025-R1	25DM/ NER	BLDG 5751 IS A HEALTH RISK CPA	10-26-2016	REJ	10-27-2016
876025-R2	25DM/ NER	BLDG 5751 IS A HEALTH RISK CPA	11-07-2016	CLD	12-05-2016
876025-A1	25DM/ BOP	BLDG 5751 IS A HEALTH RISK CPA	12-19-2016	CLO	03-07-2017
869804-R2	25CM/ NER	ALLEGES 12 MAN ROOM IS OVER RATED CAPACITY CPA	02-07-2017	REJ	02-08-2017
869804-R3	25CM/ NER	ALLEGES 12 MAN ROOM IS OVER RATED CAPACITY CPA	03-17-2017	REJ	03-20-2017
869804-A2	25CM/ BOP	ALLEGES 12 MAN ROOM IS OVER RATED CAPACITY CPA	04-10-2017	REJ	04-21-2017
987902-F1	25CM/ DEV	COMPLAINS ABOUT A LETTER POSTED ON APRIL 18 DEV	08-15-2019	VOD	08-19-2019
987904-F1	25CM/ DEV	MEMO DTD APRIL 18, 2019 STATING WATER IS UNSANITARY DEV	08-15-2019	REJ	08-19-2019
988061-F1	25CM/ DEV	SHOULD RECEIVED BOTTLED WATER/CONTAMINANTS DEV	08-19-2019	CLD	08-27-2019
987904-R1	25CM/ NER	MEMO DTD APRIL 18, 2019 STATING WATER IS UNSANITARY DEV	09-03-2019	REJ	09-05-2019

G0002

MORE PAGES TO FOLLOW . . .

DEVPX \*ADMINISTRATIVE REMEDY GENERALIZED RETRIEVAL \* 03-23-2021  
 PAGE 003 OF 003 \* SANITIZED FORMAT \* 13:52:58

REMEDY-ID	SUBJ1/SUBJ2	-----ABSTRACT-----			
	RCV-OFC	RCV-FACL	DATE-RCV	STATUS	STATUS-DATE
988061-R1	25CM/ NER	SHOULD RECEIVED BOTTLED WATER/CONTAMINANTS DEV	09-09-2019	CLO	11-25-2019
987904-A1	25CM/ BOP	MEMO DTD APRIL 18, 2019 STATING WATER IS UNSANITARY DEV	10-01-2019	REJ	10-16-2019
988061-A1	25CM/ BOP	SHOULD RECEIVED BOTTLED WATER/CONTAMINANTS DEV	12-27-2019	REJ	01-09-2020
988061-A2	25CM/ BOP	CLAIMS DRINKING WATER CONTAINS CHEMICALS/CONTAMINANT DEV	02-03-2020	CLD	03-20-2020

G0000 20 REMEDY SUBMISSION(S) SELECTED  
 TRANSACTION SUCCESSFULLY COMPLETED